

**HART, BAXLEY, DANIELS & HOLTON
90 JOHN STREET
NEW YORK, NY 10038**

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Phone: (212) 791-7200

Fax: (212) 791-7276

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DATE: December 21, 2004

**OUR REF: 15101 B
(4686 JS)**

TO	COMPANY	FAX NUMBER
General Incoming Receipt Center	USPTO	(703) 872-9306

FROM: Charles E. Baxley, Esquire **2 PAGES**
(INCLUDING COVER SHEET)

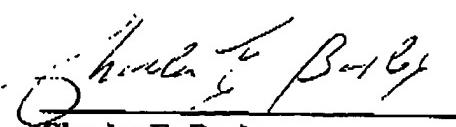
RE: This firm's reference 15101 B (4686 JS)
 US Pat Appln 10/693,514 - 21 Oct 03
 LIGHT DEVICE HAVING LIGHT CONCENTRATING DEVICE
 Mr. Ming Huang HUANG, Inventor
Taichang System Control Co., Ltd., Assignee

Gentlepersons:

Attached hereto is a Revocation of Power of Attorney and Appointment of Power of Attorney to be entered into the record of the above referenced United States Patent Application.

Your courtesy, cooperation and skill are appreciated.

Respectfully submitted,


 Charles E. Baxley
 Attorney of Record
 USPTO Reg 20,149

Attachment

Docket # 15101 B (4686 JS)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Inventor: Ming Huang HUANG
Assignee: Taichang System Control Co., Ltd.
Serial No: 10/693,514
Filed: 21 October 2003
Title: LIGHT DEVICE HAVING LIGHT CONCENTRATING
DEVICE
Art Unit: 2851
Examiner: BLACKMAN, ROCHELLE ANN J

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**REVOCATION OF POWER OF ATTORNEY AND
APPOINTMENT OF POWER OF ATTORNEY**

Sir:

As named patent inventor and applicant in the above-identified United States Patent Application, we hereby revoke all Powers of Attorney previously given and we hereby appoint the following Power of Attorney to transact all business in the U.S. Patent and Trademark Office connected therewith. Please kindly send all further information and correspondence to:

Charles E. Baxley, ESQ.
90 John Street - 3rd Floor
New York, N.Y. 10038
TEL: (212) 791-7200

Respectfully submitted,

Huang Ming Huang 1/21/2004
Ming Huang HUANG
inventor & president of assignee

Assignee: Taichang System Control Co., Ltd.